

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

***REVISED**

NOTICE

**CITY COUNCIL MEETING
MONDAY, FEBRUARY 19, 2007 – 7:00 P.M.**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Invocation**
4. **Roll Call and Establishment of a Quorum**
5. **Public Participation**
- A. Presentation – Proclamation Honoring Girl Scouts**
 B. Presentation – Railroad Gate for Safety Town
6. **Correspondence and Announcements**
- Upcoming Meetings**
 February 20, 2007 Plan Commission / ZBA
 February 22, 2007 Finance Committee (cancelled)
 February 26, 2007 Public Safety Committee
 February 27, 2007 Historical Preservation Commission
7. **Approval of Minutes**
- A. City Council Meeting of February 5, 2007**
8. **Corporate Disbursement Report**

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Michael B. Kwasman
ACTING MAYOR
Nancy M. Smith
CITY CLERK

Donald F. Earley
CITY TREASURER
Michael L. Guttman
CITY ADMINISTRATOR

9. **Consent Agenda and Omnibus Vote**

- A. **Ordinance 07-O-0013** – An Ordinance of the City of West Chicago, DuPage County, Illinois Amending the West Chicago Code to Remove the City Residency Requirement Service on the Commission for Youth and to Require Background Checks on Volunteers of Youth-Related Programs.
- B. **Ordinance 07-O-0005** – An Ordinance Approving an Amendment to the Final PUD Plan of Lot 9 in Franciscan Way – Guzaldo's Coffee – 2013 Franciscan Way.
- C. **Resolution 07-R-0025** – A Resolution Vacating an Alley East of Sherman Street Between Stimmel and Pomeroy Streets.
- D. **Resolution 07-R-0024** – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Gloria Perez, Owner of Gloria's Jewelry – 178 W. Washington Street (for an amount not to exceed \$4,825.00).
- E. **Resolution 07-R-0028** – A Resolution Authorizing the Mayor to Execute a Certain Third Amendment to the Intergovernmental Agreement with Metra for the Construction of the Third Commuter Parking Lot (~~for an amount not to exceed \$90,226.00~~).
- F. **Resolution 07-R-0029** – A Resolution Authorizing the Mayor to Execute a Certain First Amendment to the Agreement with Metra for Operation and Maintenance of the Third Commuter Parking Lot.
- G. **Resolution 07-R-0023** – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for the Property at 435 Main Street – Paula Fink.

10. **Reports by Committees**

11. **Unfinished Business**

12. **New Business**

13. **Mayor's Comments**

14. Executive Session

- A. Land Acquisition – 5 ILCS 120/2 (C) (5) (6)**
- B. Litigation – 5 ILCS 120/2 (C) (11)**
- C. Personnel Matters – 5 ILCS 120/2 (C) (1)**
- D. Review of Official Record – 5 ILCS 120/2 (C) (21)**

15. Items to be Referred for Final Action from Executive Session.

16. Adjournment